

FLOOD DIVERSION BOARD OF AUTHORITY
Thursday, December 8, 2011
3:30 PM

Fargo City Commission Room
Fargo City Hall
200 3rd Street North

1. Call to Order
2. Approve minutes of previous meeting Action
3. Updates from committees Information/action
 - a. Public Outreach (Rodger Olson) Information/action
 - b. Finance Committee (Mike Montplaisir) Information/action
 - Approve vouchers
 - Global view of dollars for project
 - Diversion Authority contract approvals
 - c. Mitigation Committee (Dennis Walaker) Information
4. Update from Project Management Firm CH2MHill Information/action
 - a. Increased in-town flows with educational visual
 - b. Recommendation to establish Executive Committee and proposed JPA Committee organizational structure
 - c. Local consultant procurement plan
 - d. FY2012 local sponsor work plan
 - e. Corps of Engineers integration plan
 - f. Northwest alignment/re-alignment outcome
 - g. Minnesota EIS contract approval
5. 90-day extension of CH2MHill contract Action
6. Update from the Corps of Engineers Information
7. Endorsement of Grandin letter response Information/action
8. Approval of general liability insurance coverage with NDIRF Action
9. Other Business
10. Next Meeting
11. Adjournment

cc: Local Media